

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY
696 SOUTH TIPPECANOE AVENUE, SAN BERNARDINO, CA 92415-0610
TELEPHONE: (909) 723-1514

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, May 20, 2008
4:30 p.m.

MEETING PLACE:

Community Action Partnership
696 S. Tippecanoe Avenue
San Bernardino, CA 92415

REVISED AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF APRIL 15, 2008 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - A. **CAPSBC Employee Service Recognition – William Perez, 10 years**
 - B. **Appointment of Nominating Committee 2008/2009 Officers**
9. **MONTHLY REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Planning and Evaluation Committee**
 1. *Approve Change Order No. 1 to Purchase Order No. V3087903 with Southern California Edison for CAPSBC to provide assessment services and service delivery installations for eligible low-income residents in San Bernardino County and authorize the Chief Executive Officer (CEO) to sign the change order.*

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2. *Approve Change Order No. 14 to Southwest Gas Corporation Contract No. BAG11525 in the amount of \$400,000 for CAPSBC to provide weatherization services to eligible residents in San Bernardino County and authorize the Chief Executive Officer to sign the Change Order.*
3. *Authorize CAPSBC to enter into an agreement with Southern California Edison to operate a Cooling Center at CAPSBC during the hot weather period of June 1, 2008 through October 15, 2008 and authorize the Chief Executive Officer to sign the agreement.*
4. *Approve Amendment No. 1 to Contract # 5660011127 with Southern California Gas Company (SCG) from January 1, 2008 through January 24, 2009 for CAPSBC to increase the number of workshop participants from 1,250 to 2,500 and authorize the Chief Executive Officer to sign the amendment.*

B. Board Development Committee

1. *Approve revisions to CAPSBC Bylaws Section 4.4.3 Terms of Office, Section 4.4.4 Removal for Nonattendance or Ineligibility, Section 6.2.1 Place of Meetings.*
2. *Accept Board Retreat Summary Report*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Planning and Evaluation Committee
- B. Board Development Committee
- C. Advisory Committee
- D. Finance Committee

13. CORRESPONDENCE/UPCOMING EVENTS

- A. Letter from Housing and Urban Development (HUD) dated May 12, 2008
- B. Proclamation from Governor Schwarzenegger Proclaiming May 2008 as "Community Action Month"
- C. Letter from Department of Community Services and Development dated May 1, 2008
- D. Letter from Department of Social Services dated April 28, 2008
- E. Letter from Department of Community Services and Development dated April 24, 2008
- F. Letter from California Healthy Families Program dated April 22, 2008
- G. Letter from Los Angeles Times Family Fund dated April 15, 2008

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14. INFORMATIONAL ITEMS – NEWS ARTICLES

- A. 2nd Annual San Bernardino Summit Restoring the All-American City – May 29, 2008
- B. Flyer for Symposium on Poverty and Economic Security – May 22, 2008
- C. 'Lending a helping hand' – The Sun, May 20, 2008
- D. 'United Way Cuts off FSA Funding' – The Sun, May 13, 2008
- E. 'Turn Purple Gives Homeless Youth a Chance – El Chicano, May 12, 2008
- F. 'Best Foot Forward for Domestic Violence Program' – Precinct Reporter – May 8, 2008
- G. 'Studies Show Rise in Homeless Hatred, Killings' – Precinct Reporter – May 8, 2008
- H. 'Symposium on Poverty and Economic Security Set for May 22' – The Black Voice News, May 1, 2008

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT